

Name(s)/Company name	
Address (house number, street, place, post code)	
In case of natural persons: date of birth / In case of legal entities: registry and registration number (if available);	
Name and address of the bank where the securities account is maintained	
Bank sorting code or BIC	Custody account number

PROXY AGREEMENT

**to exercise a shareholder's voting right in the 76th Annual General Meeting of
VERBUND AG on 25 April 2023
FN 76023 z**

I/We,,

.....
(issuer's name/company name and address¹)

hereby issue a proxy agreement

to *Dr. Michael Knap, Interessenverband für Anleger (IVA),
Feldmühlgasse 22, 1130 Vienna, Austria,*

to represent me/us in the aforesaid Annual General Meeting and to exercise my/our voting right.

This proxy agreement concerns of my shares.

If you do not complete this field, the proxy agreement will automatically apply to all shares in regards to which the custodial bank issues a safe custody receipt as at the record date.

The proxy (authorised representative) has the right to issue subsidiary proxy agreements.

In particular, I authorise the aforementioned representative to exercise the voting right with regard to the following agenda and to vote on resolutions:

1. Presentation of the approved 2022 annual financial statements, including the management report by the Executive Board and the Corporate Governance report; presentation of the consolidated financial statements, including the Group management report; and presentation of the proposal for the distribution of profits and the report of the Supervisory Board for financial year 2022.
2. Resolution to formally approve the appropriation of the net profit reported in the 2022 annual financial statements.
3. Resolution to formally approve the actions of the members of the Executive Board for financial year 2022.
4. Resolution to formally approve the actions of the members of the Supervisory Board for financial year 2022.
5. Appointment of the auditor and the Group auditor for financial year 2023.
6. Resolution on the (revised) remuneration policy for the Executive Board of VERBUND AG.
7. Resolution on the (revised) remuneration policy for the Supervisory Board of VERBUND AG.
8. Resolution to formally approve the remuneration report presenting the remuneration paid to the members of the Executive and Supervisory Boards of VERBUND AG for financial year 2022.
9. Elections to the Supervisory Board.

¹ If you are not the shareholder but are issuing this proxy agreement in your capacity as a shareholder representative, please submit evidence of your authorisation to represent the shareholder (power of attorney issued by the shareholder).

I instruct the aforementioned authorised representative to vote as follows on the respective voting recommendation of the Executive Board and/or the Supervisory Board regarding agenda items 2 through 9 (check all that applies; if no instructions are checked, the authorised representative shall vote for the voting recommendations of the Executive Board and the Supervisory Board as made available for download on the Company's website at www.verbund.com/hv in accordance with the notice to convene).

Agenda item 2

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 3

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 4

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 5

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 6

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 7

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 8

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 9 – Mag. Jürgen Roth

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 9 – Mag. Christa Schlager

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 9 – Mag. Stefan Szyszkowitz

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda item 9 – Dipl.-Ing. Peter Weinelt

YES vote	NO vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Information on data protection for shareholders

In its capacity as the party responsible (data controller) as defined in the European General Data Protection Regulation (GDPR), VERBUND AG processes the personal data of its shareholders – in particular that pursuant to Section 10a(2) of the Austrian Stock Corporation Act (Aktiengesetz, AktG), i.e. name, address, date of birth, bank details, securities custody account number, number of shares held by the shareholder, share class (if applicable), voting card number, and, if applicable, the name, address and date of birth of the proxy (authorised representative) as well as the voting record and other actions of the shareholder during the Annual General Meeting as recorded in the minutes – on the basis of the applicable data protection regulations and the Austrian Stock Corporation Act (AktG) in order to enable the shareholders to exercise their rights at the Annual General Meeting.

The processing of shareholders’ personal data is absolutely necessary for the participation of shareholders and their representatives in the Annual General Meeting. All data are legally processed in accordance with Article 6(1) lit. c of the GDPR. The shareholders’ data are deleted at the end of the statutory retention period.

The service providers that VERBUND AG commissions for the purpose of organising the Annual General Meeting are only furnished with such personal data from VERBUND AG as is required to carry out the contracted service, and they process the data solely on the basis of VERBUND AG’s instructions.

All shareholders are at all times entitled to exercise any of the rights to information and to rectification, restriction, objection or deletion with regard to the processing of their personal data as well as to exercise their right to data portability in accordance with Chapter III of the GDPR. The shareholders’ data are deleted at the end of the statutory retention period. Shareholders may assert these rights against VERBUND AG free of charge by way of the following points of contact:

VERBUND AG
Am Hof 6a
1010 Vienna, Austria
E-mail: datenschutz@verbund.com

Furthermore, shareholders have the right to lodge a complaint with the supervisory authority for data protection as defined in Article 77 of the GDPR.

Phone number and/or e-mail for follow-up questions:

.....
(Location, date) (Signature or first and last name/company name)
Is considered an effective declaration pursuant to Section 13(2)
Austrian Stock Corporation Act (AktG)
Submission in text form

We request timely submission of the proxy agreement to:

By mail or courier: Dr. Michael Knap, c/o Interessenverband für Anleger (IVA),
Feldmühlgasse 22, 1130 Vienna, Austria,
or by e-mail: anmeldestelle@computershare.de

No later than by presentation of the proxy agreement on the day of the Annual General Meeting at the registration desk located at the site of the Annual General Meeting.